

Blackpool Council

10 January 2024

To: Councillors Mrs Scott, Taylor and Williams

The above members are requested to attend the:

SHAREHOLDER COMMITTEE

Thursday, 18 January 2024 at 10.00 am
in Conference Room 3A, Bickerstaffe House

A G E N D A

ADMISSION OF THE PUBLIC TO COMMITTEE MEETINGS

The Head of Democratic Governance has marked with an asterisk (*) those items where the Committee may need to consider whether the public should be excluded from the meeting as the items are likely to disclose exempt information.

The nature of the exempt information is shown in brackets after the item.

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

* 2 MINUTES OF THE LAST MEETING HELD ON 9 NOVEMBER 2023 (Pages 1 - 10)

To agree the minutes of the last meeting held on 9 November 2023 as a true and correct record.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **3 SHAREHOLDER COMMITTEE ACTION TRACKER AND WORKPLAN** (Pages 11 - 20)

To consider the action tracker of the Committee seeking updates on the implementation of actions as appropriate and consider the Committee workplan.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **4 SHAREHOLDER UPDATE**

To receive a verbal update on the Wholly-Owned Companies from the Shareholder representatives.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **5 WHOLLY OWNED COMPANIES FINANCIAL PERFORMANCE** (Pages 21 - 28)

To report detailed information on the financial performance of each of the Council wholly-owned companies to the Shareholder Committee in line with decision EX26/2021.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **6 WHOLLY OWNED COMPANY STRATEGIC RISK REGISTER 2023/2024** (Pages 29 - 46)

To present the Council's Wholly Owned Company Strategic Risk Register to the Shareholder Committee for consideration.

7 UPDATED LOCAL AUTHORITY COMPANY REVIEW GUIDANCE (Pages 47 - 128)

To inform the Shareholder of the updated guidance published by Local Partnerships in relation to Council governance of wholly-owned or partly-owned companies.

* **8 BLACKPOOL ENTERTAINMENT COMPANY LIMITED MANAGING DIRECTOR'S REPORT**
(Pages 129 - 134)

To update the Committee on matters arising since the last meeting.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **9 BLACKPOOL ENTERTAINMENT COMPANY LIMITED FINANCIAL REPORT** (Pages 135 - 148)

To update the Committee with the latest trading figures and cash flow for the Financial Year 2023/24.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **10 BLACKPOOL OPERATING COMPANY LIMITED UPDATE** (Pages 149 - 172)

To update the Shareholder Committee on the work of Blackpool Operating Company Limited including financial performance.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

* **11 PROCUREMENT OF ELECTRIC BUS FLEET AND DEPOT ELECTRICAL INFRASTRUCTURE** (Pages 173 - 186)

To seek approval for the Head of Procurement and Head of Legal Services, in liaison with the Director of Communication and Regeneration, following compliant tendering opportunities, to enter into contracts for new electric bus fleet vehicles and for installation and maintenance thereafter of electrical infrastructure at Rigby Road Depot.

(This item contains commercially sensitive information which is exempt from publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972).

12 DATE AND TIME OF NEXT MEETING

To note the date and time of the next meeting as 22 February 2024, commencing at 10.00 a.m.

Venue information:

Third floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Sharon Davis, Scrutiny Manager, Tel: 01253 477213, e-mail sharon.davis@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.